



Incorporated Society Alteration of Rules - Certificate

Name of Society

Bmx Mountain Raiders Club Inc

Society Number

222763

I certify that the alteration has been approved in accordance with the society's rules.

Please tick if the rule alteration includes a name change for the society

Name

Debbie Muir

Position

Treasurer

Signature

Deb Muir

Date

6/6/8

Note: This certificate must be completed by an officer of or solicitor for the society.

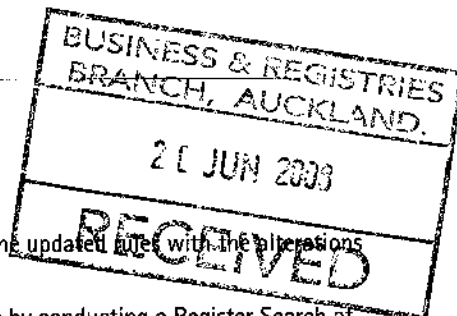
Checklist before filing:

Has this certificate been completed by an officer of or solicitor for the society?

Has the copy of the alteration to rules been signed by 3 members of the society?

Is a copy of the rule alteration(s) attached? This can either be a complete copy of the updated rules with the alterations underlined or in bold type, or a copy of the particular rule(s) that were altered.

If the name of the society is being changed, have you checked the name is available by conducting a Register Search at www.societies.govt.nz and www.companies.govt.nz?



Note: Section 6 of the Incorporated Societies Act 1908 requires a society's rules to include the following:

- The name of the society (ending with the word Incorporated)
- The objects for which the society is established
- How people become members of the society and cease being members of the society
- How meetings of the society will be called and held and how voting will take place
- How officers of the society will be appointed
- The control and use of the common seal.
- How the society's funds will be controlled and invested
- The powers (if any) that the society has to borrow money
- How any property of the society will be distributed in the event of the society being wound up
- How the rules of the society can be altered.

Your Contact Details

Name and Postal Address:

Debbie Muir
12 Corta Bella Pl
Howick

NPC# 17
20 JUN 2008

Other Details

Telephone: 09 271 5556

Email:

Post To

Incorporated Societies Register
Companies Office
Private Bag 92061, Victoria Street West
Auckland 1142

1. **Name** The name of the Society is BMX Mountain Raiders Club
Incorporated.

2. **Objects** The objects for which the Society is established are:-

2.1. To establish, maintain and develop a BMX track in the Howick or
Pakuranga areas of Auckland.

2.2. To arrange race meetings on a regular basis on dates and times at the
discretion of the Committee.

2.3. To encourage and further BMX racing in general.

2.4. To adopt such means as may be necessary for advertising and bringing
before the public the objects of the Society.

2.5. To invest and deal with any money of the Society not immediately
required in such manner as may from time to time be determined by the
Committee.

2.6. To borrow or raise funds or secure the payment of money in such a
manner as the Committee may think fit.

3. **No pecuniary gain for members or Committee members** The income
and property of the Society shall be applied solely towards the
promotion of its objects and no portion thereof shall be paid or
transferred directly or indirectly to members of the Society, of any of
their parents or guardians, or Committee Members provided that
nothing herein shall prevent the payment in good faith of remuneration
to any members of the Society, any of their parents or guardians or
Committee Members in return for any services actually rendered to the
Society.

ASSISTANT REGISTRAR OF
INCORPORATED SOCIETIES



AUCKLAND

Blair Woodhead
Blair Woodhead
President
4/6/08

Joanne McCarthy
Joanne McCarthy
Secretary
4/6/08

Debbie Muir
Debbie Muir
Treasurer
4/6/08

4. Membership

4.1. Membership of the Society shall be open to any persons who professes an interest in BMX racing either as a rider or supporter.

4.2. Members shall be divided into the following categories:-

4.2.1. Honorary Life Members;

4.2.2. Ordinary Members.

4.3. Ordinary Members shall be admitted upon application at any time provided always that the Committee shall have the right to refuse membership to any person to whom it does not approve and without giving reasons for such refusal.

4.4. The Society may by a resolution at the Annual General Meeting make any member or any parent or guardian of any member an Honorary Life Member in recognition of services rendered to the Society. Any Honorary Life Member shall be entitled to all of the privileges of a member but the Honorary Life Member shall be exempt from all fees, subscriptions, levies and/or penalties applicable to Ordinary Members.

4.5. Until changed by a resolution of the Society at the Annual General Meeting the annual subscription for a Ordinary Member shall be as follows:-

One Member per family	\$30
Two Member per family	\$50
Three or members per family	\$60.

5. Officers of the Society

5.1. The following shall be Officers of the Society:-

5.1.1. Patron

5.1.2. President

5.1.3. Treasurer

5.1.4. Secretary

5.2. The Patron of the Society shall be the person from time to time holding the office of Mayor of Manukau City, or, if such person is unable or unwilling to act or to continue to act, the Committee shall have the power to invite any other suitable person to accept appointment.

5.3. The President shall be elected at the Annual General Meeting by a simple majority. In the event of the resignation of the President before the Annual General Meeting, either the outgoing President, or the Secretary, or the Treasurer shall call a Special General Meeting in accordance with Rule 16 hereof to elect a new President.

5.4. The Treasurer and Secretary shall be appointed in accordance with Rule 8 of these Rules.

6. **Administration** The administration of the Society's affairs shall be the responsibility of the Committee.

7. **Committee**

7.1. The following shall be Committee Members.

7.1.1. President;

7.1.2. Secretary;

7.1.3. Treasurer;

7.1.4. additional committee members not being less than four and no more than ten in number who shall be elected by a simple majority at the Annual General Meeting.

7.2. The following shall be eligible to elected as Officers of the Society or Committee Members.

7.2.1. Members of the Society who have attained the age of 18 years;

7.2.2. Any parent or guardian of any member who has not attained the age of 18 years.

7.3. In the event of any person vacating his or her position as a Committee Member within three calendar months prior to the month in which the Annual General Meeting is to be held, the Committee may second such member or a parent or guardian of a member to act as a Committee Member until the Annual General Meeting, provided that the Committee may not second a person to act as an Officer of the Society.

7.4. Subject to any direction that may be given at the Annual General Meeting the Committee shall be responsible for deciding upon and discharge of the policy of the Society and without limiting the generality thereof shall be responsible for matters of financing the Society's activities and proposals for future development.

7.5. The Committee shall exercise all the powers of the Society to borrow money and to mortgage or charge it's undertaking, property and assets, to issue debentures, debenture stock and other securities imposing a liability or obligations upon the Society.

8. Conduct of Business of the Committee

8.1. The Committee shall meet at such times and places as the President shall direct, provided that it shall meet on at least one occasion in every second calendar month.

8.2. A special meeting of the Committee may be convened at the request of any three Committee Members.

8.3. At its first meeting after the Annual General Meeting the Committee shall:-

8.3.1. appoint one of its members to be Treasurer;

8.3.2. appoint one of its members to be Secretary.

8.4. The Treasurer and Secretary shall be appointed by a simple majority.

8.5. The quorum for a meeting of the Committee shall be five members personally present. All matters shall be decided by a simple majority and the President shall have a casting vote in the case of a tie.

9. **Registered Office** The registered office of the Society shall be at or at such other place as shall from time to time be determined. Notice of every change shall forthwith be given to the Registrar of Incorporated Societies.

10. **Penalties** The Committee may expel from the Society any member whose annual subscription or levy is in arrears for at least one calendar month.

11. **Control and Use of Funds** All moneys received by or on behalf of the Society shall forthwith be paid to the credit of the Society in an account with such bank as may be nominated by the Committee. All cheques or

withdrawal slips drawn upon or used in respect of such bank account shall be signed or endorsed by any two of the following:-

11.1. President;

11.2. Treasurer;

11.3. Secretary.

12. **Death of Member, etc.** Upon the death or the conviction on any indictable offence of a member, or a Committee Member, he or she shall cease to be a member of the Society or a Committee Member, but without releasing such person or his or her representatives from any antecedent liability to the Society.

13. **Suspension or Expulsion of Member** Any member wilfully infringing any rules of the Society or grossly misconducting him or herself within or outside it's premises shall be answerable to the Committee which after due enquiry may expel the member from membership of the Society.

14. **Notice of Meeting** All meetings of the Society whether annual or otherwise shall be called by not less than fourteen (14) clear days notice to either the members of the society or any parent or guardian of a member of the Society.

15. **Annual General Meeting** The annual general meeting of the Society shall more or less twelve months but no later than thirteen months after the preceding annual general meeting at a date and time to be fixed by the Committee for the following purposes:-

15.1. To receive from the Committee an annual report, balance sheet and statement of accounts;

15.2. To elect a President;

15.3. To elect members of the Committee.

15.4. To appoint auditors for the following year;

15.5. To decide on any resolution which may be duly submitted to the meeting.

16. **Special General Meeting** The President or in his or her absence, the Secretary of the Treasurer, may for any special purpose call a special general meeting of the Society, and shall do so forthwith upon the request of any ten of the following:-

16.1. members aged 18 years

16.2. the parents or guardians of any member aged under the age of 18 years.

stating the purpose for which the meeting is requested.

17. **Procedure At Meetings**

17.1. Voting at general meetings shall be either by ballot or show of hands as shall be decided at each meeting.

17.2. The following shall be eligible to vote at general meetings:-

17.2.1. Any member aged 18 years and over;

17.2.2. Any parent or guardian of any members aged under 18 years.

17.3. The President or in his or her absence shall chair any general meetings and in the absence of the President the general meeting shall

elect either one of the other Officers of the Society or another Committee Member to chair the meeting.

17.4. The quorum at any general meeting shall be fifteen, being either members of the Society aged 18 years and over or parents of members aged 18 years and under personally present.

18. **Inspection of Books** The books of the Society may be inspected by any Honorary Life Member, and Ordinary Member, or the parents of any member aged under 18 years by giving 48 hours notice in writing to the Secretary. No minutes of the Committee of the Society shall be inspected until confirmed.

19. **Seal** The Committee shall provide for the safe custody of the seal which shall only be used by authority of the Committee and every instrument to which the seal is affixed shall be signed by the President or by two other members of the Committee.

20. **Bylaws** The Committee shall have the power to make such bylaws as may be necessary for the management of the Society's affairs provided that they are not repugnant to these Rules and shall be approved at the next general meeting. The Society may at any general meeting rescind such bylaws and may in like manner make or amend any other bylaws.

21. **Disposal of Assets On Winding Up** On the winding up of the Society all surplus assets after the payment of all costs, debts and liabilities shall be disposed of without payment to such body or bodies having similar objects to the Society as the Society by resolution in general meeting

may decide but none of such assets shall be transferred or be distributed among any of the members of the Society.

22. **Alteration of Rules** These Rules may be altered, added to or rescinded or otherwise amended by a resolution passed by three-fifths of those present at a general meeting of the Society.

23. **Racing** BMX racing shall be conducted under such rules as the Committee shall approve, but in the absence of any such rules, or rule or rules governing a particular situation, regard may be had to the racing rules of the New Zealand BMX Association.